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2020 Board of Directors Agenda and Materials

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### Subcommittee on Audit Meeting – Agenda 04/23/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**MEETING OF THE BOARD OF DIRECTORS  
SUBCOMMITTEE ON AUDIT**

**AGENDA**

April 23, 2020 at 3:00 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Members of the public may join the Open Session via the web link or dial-in numbers listed on the Notice of Meeting.

1. Roll Call:
  - Director Claes Lewenhaupt, Chair
  - Director Tom Gede
  - Director Albert Zecher
2. Public Comment
4. Subcommittee on Audit Meeting:
  - \*4.1 Audit Plan for 2020 and Statement of Work (Attachment)
  - 4.2 Adjournment to Closed Session Pursuant to Education Code  
Section 92032(b)(7): Discussion of Management Performance as Related to  
the Operations of College
- \*5. Adjournment